AGENDA

REGULAR MEETING OF THE
Environmental Quality Committee

Tuesday, November 12, 2019 at 7:00 p.m.

EL Cerrito City Hall, Hillside Conference Room
10890 San Pablo Avenue
This Meeting Place is Wheelchair Accessible

7:00 p.m. CONVENE REGULAR MEETING

1. **ROLL CALL** – Chair Rebecca Milliken; Vice-Chair Neil Tsutsui; Members Howdy Goudey, Daniel Hamilton, Mark Miner, Elizabeth (Beth) Molnar, Alison Moreno, Sean O’Connor, Paloma Pavel, Jeff Sobul, Renee Solari, Ellen Spitalnik, Sheila Tarbet, Gisele Verrier, and Dave Weinstein

2. **ORAL COMMUNICATIONS FROM THE PUBLIC** *(Estimated time: 5 minutes)*
   Remarks are typically limited to three minutes per person and may be on anything within the subject matter jurisdiction of the body. Remarks on non-agenda items will be heard first, remarks on agenda items will be heard at the time the item is discussed.

3. **COUNCIL/STAFF LIAISONS ANNOUNCEMENTS AND REPORTS** *(5 min.)*
   Staff and/or Councilmember Paul Fadelli may report Council policies, priorities and significant actions taken by the City Council, and/or on matters of general interest to the EQC.

4. **APPROVAL OF THE MINUTES** *(5 min.)*
   Consider a motion adopting the minutes of the EQC meeting on October 10, 2019.

5. **EQC Workplan 2020** *(45 min.)*
   Review and comment on the Draft EQC Work Plan and Calendar of Events, participate in discussion and consider possible action items regarding updating the Work Plan for 2020.

6. **EQC BUDGET AND CALENDAR OF EVENTS** *(15 min.)*
   Hear updates, participate in discussion, and consider possible action items regarding planning, logistics, and expenditures for the EQC calendar of events, including:
   - Educational Events, Films, and Workshops
   - SunShares 2019 Participation (August – November)
   - Green Team Cleanups:
     - November 2, Saturday, Baxter Creek - Debrief
   - EV 101 Workshop – January 29 at 6:30pm
   - BayRen Energy Efficiency Workshop (March)
   - Earth Day 2020 (April 18)
   - 7th Annual Hillside Festival – May 1 – 3
   - Film Event 2020
   - EQC Meeting Presentations on Coyotes / Raptors (Tentatively December 2019)
7. **CLIMATE ACTION PLAN IMPLEMENTATION** *(15 min.)*
Hear updates, participate in discussion and consider possible action items regarding implementation of the Climate Action Plan.
- MCE Deep Green Initiative - “20K by 2020”
- CCA & CPUC Updates
- Implementation and Financing Options

8. **COLLABORATION WITH THE URBAN FOREST COMMITTEE** *(10 min.)*
Hear updates, participate in discussion and consider possible action items regarding collaborating with the City’s Urban Forest Committee.

9. **EQC “YEAR OF PLASTIC POLLUTION PREVENTION” IMPLEMENTATION** *(10 min.)*
Hear updates, participate in discussion and consider possible action items regarding implementation of the EQC’s “Year of Plastic Pollution Prevention”.
- Update on Development of Expanded Food Ware Ordinance

10. **ANNOUNCEMENTS AND FUTURE AGENDA ITEMS** *(10 min.)*
Hear committee member announcements and suggestions for future EQC agenda items. Potentially engage in discussion and make decisions regarding logistics of EQC consideration of items including:
- Urban Greening Plan Implementation
- City Purchased Vehicles
- Climate Adaptation, Severe Weather Events, and Emergency Preparedness
- Wildfire Preparedness and Potential Efforts around Smoke/Air Pollution
- Meatless “Green Mondays”
- Environmental Quality Volunteer Awards – Formalizing and Renaming
- Lending Libraries for Tools, Toys, etc.
- Pest Management and Local Wildlife (e.g. raptors), and Coyote Education
- RPTT Rebates for Energy Efficiency – Education
- PG&E Emergency Power Shutoff
- EQC Skills/Resource List
- Set 2020 Regular Meeting Schedule (December)

11. **ADJOURNMENT**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Staff Liaison, Will Provost, at (510) 525-7622. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.102-35.104 ADA Title I).

Any writings or documents provided to a majority of the members regarding any item on this agenda will be made available for public inspection at the El Cerrito Recycling + Environmental Resource Center (7501 Schmidt Lane) during normal business hours.